

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

**Company Number**

2567208

**Company Name in full**

24 CHARLES STREET LIMITED



\*F287001X\*

### New situation of registered office

**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

c/o W. A. ELLIS

174 BRAMPTON ROAD

Post town

LONDON

County / Region

Postcode

SW3 1HP.

Signed

*Anna K...*

Date

15.4.98

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<b>HAZLEM &amp; COLVIN</b>	
CHARTERED SECRETARIES	
57 WEST END LANE	
Tel	PINNER, MIDDLESEX HA8
DX number	DX exchange



A04 \*A9732511\* 273  
COMPANIES HOUSE 20/04/98

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**    DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland    DX 235 Edinburgh